



5445 Almeda Rd., Suite 503, Houston, Texas 77004

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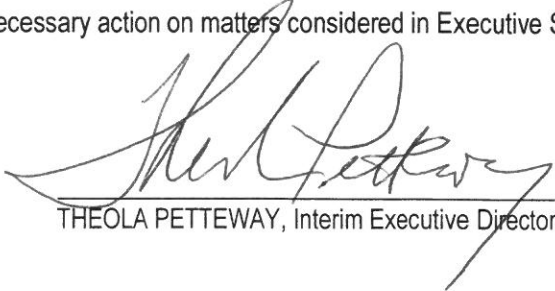
TO: THE BOARD OF DIRECTORS OF THE GREATER SOUTHEAST MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PARTIES

Notice is, hereby, given that a meeting of the Board of Directors of the Greater Southeast Management District will be held on **Wednesday, April 11, 2018 at 12:00 p.m.** at 5445 Almeda Road, Suite 502 Houston, Texas 77004, inside the boundaries of the District, open to the public, to consider, discuss and adopt such resolutions or motions, as may be necessary, convenient, or desirable with respect to the following matters:

### AGENDA

Time Limit	Max
1. Call to Order	
2. Public Comments	5 minutes
3. Approve Minutes of the March 14, 2018 Board of Director's Meetings	
4. Interim Executive Director's Status Report on the following:	5 minutes
(a) Administrative Services	
(b) Program Services	
5. District Administration	
(a) Receive Equi-Tax, Inc. Assessment Collection Report For The Period Ended March 31, 2018	5 minutes
(b) Receive Budget & Finance Committee Report	5 minutes
i. <b>Board Action Items:</b>	
(a) Receive Balance Sheet with Previous Month Comparison for period ended February 28, 2018;	
(b) Receive Profit & Loss with Previous Month and YTD Comparison for period ended February 28, 2018: and	
(c) Approve Payment of Recurring and Non-Recurring Expense For The Period Ending February 28, 2018	
6. Receive Enhanced Public Safety Report	5 minutes
(a) Receive Report from Harris County Constable Precinct 7; and	
(b) Receive Report from Public Safety Coordinator on the Bicycle/Motorcycle Patrol Program	
7. Receive Visual and Improvements Report	3 minutes
8. Receive Transportation and Local Mobility Improvements Report	3 minutes
i. <b>Board Action Items:</b>	
(a). Approve issuing a RFQ to provide Planning & Pre-Design Services for Caroline Street Pedestrian Improvements/Caroline Promenade Project;	
(b). Approve Walter P. Moore and Associates, Inc's Scope of Work and Not-to-Exceed Amount to provide Design Services for Neighborhood Greenway Project; and Authorize Interim Executive Director to Issue Task Order; and	
(c). Approve the Federal Fiscal Year 2018 Annual List of Certifications and Assurances for Federal Transit Administration Grants and Cooperative Agreements.	

9. Receive Business & Economic Development Report 3 minutes
10. Receive Marketing and Perception Enhancement Report 3 minutes
  - i. **Board Action Items:**
    - (a) Approve not-to-exceed amount of \$15,000 for conference room audio visual equipment and service plan; and
    - (b) Approve plan for implementation for custom bus shelter project
11. Executive Session
  - (a) The Board may go into Executive Session to confer with legal counsel in accordance with Section §551.071 of the Texas Government Code
  - (b) The Board may go into Executive Session to discuss personnel matters in accordance with Section §551.074 of the Texas Government Code
12. Reconvene to public session to consider and take necessary action on matters considered in Executive Session
13. Adjournment



THEOLA PETTEWAY, Interim Executive Director